2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029818

6014 JOHNS RD.

TAMPA, FL 33634

Address: City-St-Zip:

Entity Name: LEO & SONS TRUCKING CORP

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6014 JOHNS RD 4704 CARLYLE RD TAMPA, FL 33634 TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 6014 JOHNS RD 4704 CARLYLE RD TAMPA, FL 33634 TAMPA, FL 33615 FEI Number: 20-4400423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSALES, LEONOR VARGAS, DRAUDECIO E 6014 JOHNS RD. 4704 CARLYLE RD TAMPA, FL 33634 TAMPA, FL 33615 US US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: DRAUDECIO E VARGAS 07/16/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition ROSALES, LEONOR VARGAS, DRAUDECIO E Name: Name: 6014 JOHNS RD. 4704 CARLYLE RD Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33615 Title: VΡ (X) Delete Title: () Change () Addition Name: VARGAS, RAYZA Name: 6014 JOHNS RD. Address: Address: TAMPA, FL 33634 City-St-Zip: City-St-Zip: Title: SEC (X) Delete Title: () Change () Addition VARGAS, DRAUDECIO E Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: DRAUDECIO E VARGAS P 07/16/2007